

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000083936

**Entity Name:** OPEN MIND DEN, INC.

**FILED**  
**May 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9331 TAMIAMI TRL. N., STE 1  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

9331 TAMIAMI TRL. N., STE 1  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 27-3629323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIDAL, EVELINA  
5795 DRUMMOND WAY  
NAPLES, FL 34119 US

**Name and Address of New Registered Agent:**

VIDAL, EVELINA  
843 106TH AVE N.  
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVELINA VIDAL

05/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVPS  
Name: VIDAL, EVELINA  
Address: 843 106TH AVE N  
City-St-Zip: NAPLES, FL 34108

Title: TD  
Name: VIDAL, EVELINA  
Address: 843 106TH AVE N.  
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVELINA VIDAL

PVPS

05/23/2011

Electronic Signature of Signing Officer or Director

Date